

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084661

FILED
Mar 04, 2008
Secretary of State

Entity Name: SILVER KING LEATHER PRODUCTS, INC.

Current Principal Place of Business:

6229 72ND AVE. NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

7901 126TH STREET NORTH
SEMINOLE, FL 33776

Current Mailing Address:

6229 72ND AVE. NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

PO BOX 8126
SEMINOLE, FL 33775

FEI Number: 59-3672708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMACIERE, DINO
6229 72ND AVE. NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

RAMACIERE, DINO
7901 126TH STREET NORTH
SEMINOLE, FL 33776 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMACIERE, DINO
Address: 6229 72ND AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMACIERE, DINO
Address: 7901 126TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DINO RAMACIERE

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date